



**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**  
Charles Hayes Family Investment Center, 4859 S. Wabash, Chicago, Illinois

Tuesday, January 15, 2019  
9:30 am

**CLOSED MEETING AGENDA**

**I. Roll Call**

**II. Closed Meeting**

- Commissioners voted to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending/imminent/probable litigation under (c) (11); review of closed meeting minutes under(c) (21) and audit reviews under (c) (29).

**III. Review of Minutes for the Closed Meetings of November 20, 2018.**

**5 ILCS 120/2(c) (21)**

**IV. Purchase and Sale of Real Estate Matters**

**5ILCS 120/2(c) (5) (6)**

**Item No. 8**      Acquisition of a 57-unit residential building located at 1221 West Sherwin –  
*Ann McKenzie, Chief Development Officer*

**V. Personnel Actions**

**5 ILCS 120/2(c)(1) and (c)(2)**

**Item No. 9**      Approval of Personnel Actions – *Tenelle Barnes, Chief Human Resources Officer*

**VI. Meeting Adjourns**